

M110000003893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

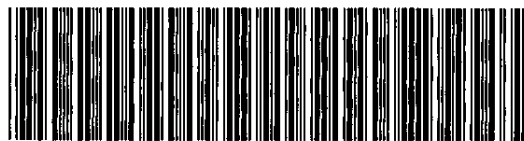
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500252719795

10/11/13--01035--013 **35.00

FILED
13 OCT 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 2013

T. BROWN



October 10, 2013

Via Federal Express:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Two-In-One-Filing
Application by Foreign Limited Liability Company to File Amendment to Application for
Authorization to Transact Business in Florida

To Whom It May Concern:

Please find enclosed documents for "two-in-one" filing:

FILING 1:

Enclosed is a Certificate of Amendment for Wright Program Management, LLC to change the name to Wright RPG, LLC, including:

1. Cover Letter;
2. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
3. A copy of the Certificate of Amendment filed in Delaware, reflecting the name change made in the state of formation;
4. A check for \$55.00 (includes the \$25.00 Filing Fee and \$30.00 certified copy fee); and
5. A self-addressed Federal Express envelope for returning the Certified Copy and Filing receipts.

FILING 2:

1. Enclosed is a Certificate of Amendment for Wright Program Insurance Agency, LLC to change the name to Wright RPG, LLC, including Cover Letter;
2. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
3. A copy of the Certificate of Amendment filed in Delaware, reflecting the name change made in the state of formation;
4. A check for \$55.00 (includes the \$25.00 Filing Fee and \$30.00 certified copy fee); and
5. A self-addressed Federal Express envelope for returning the Certified Copy and Filing receipts.

Please contact me at 516-750-9406 should you have any questions. Thank you for your assistance with this filing.

Regards,

A handwritten signature in black ink, appearing to read "Joshua Daub", is written over a horizontal line.

Joshua Daub
Associate General Counsel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WRIGHT PROGRAM MANAGEMENT, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSHUA DAUB

Name of Person

WRIGHT RISK MANAGEMENT COMPANY

Firm/Company

333 EARLE OVINGTON BLVD, STE 505

Address

UNIONDALE, NY 11553

City/State and Zip Code

JDAUB@WRIGHTINSURANCE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSHUA DAUB

Name of Person

at (516) 750-9406

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

FILED
13 OCT 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of limited liability company as it appears on the records of the Florida Department of
State: WRIGHT PROGRAM MANAGEMENT, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 08/1/2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 10-7-13
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

WRIGHT RPG, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Albert Trotter

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WRIGHT PROGRAM MANAGEMENT, LLC", CHANGING ITS NAME FROM "WRIGHT PROGRAM MANAGEMENT, LLC" TO "WRIGHT RPG, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2013, AT 11:18 O'CLOCK A.M.



5007208 8100

131168045

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0792816

DATE: 10-07-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:18 AM 10/07/2013
FILED 11:18 AM 10/07/2013
SRV 131168045 - 5007208 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

Wright Program Management, LLC ("the LLC"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify that:

1. The name of the LLC is "Wright Program Management, LLC."
2. The Certificate of Formation of the LLC is hereby amended by striking paragraph FIRST thereof and substituting the following in lieu thereof:

The name of the limited liability company is "Wright RPG, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
7th day of October, 2013.

By: 

Name: Albert Trotter

Title: Manager